



CITY OF COVINA

125 East College Street • Covina, California 91723-2199

October 21, 2004

Violet Varona-Lukens, Clerk of the Board
Los Angeles County Board of Supervisors
Kenneth Hahn Hall of Administration
500 Temple Avenue, Room 383
Los Angeles, California 90012

Dear Ms. Varona-Lukens:

On October 19, 2004, the Covina City Council adopted the following resolutions relating to the March 8, 2005 General Municipal Election.

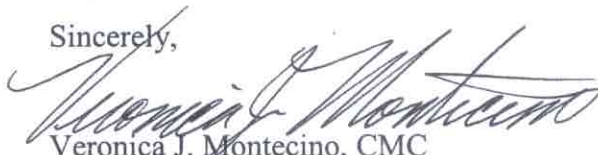
Resolution No. 04-6397, calling and giving notice of the holding of a General Municipal Election on March 8, 2005, and

Resolution No. 04-6398, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on March 8, 2005.

Certified copies of these resolutions are enclosed for Board approval. Certified copies have also been mailed to the Elections Department at the Registrar-Recorders office.

Please do not hesitate to contact me at (626) 858-7227 or at ymontecino@ci.covina.ca.us if you should have any questions.

Sincerely,


Veronica J. Montecino, CMC
Chief Deputy City Clerk

Enclosures

cc: Martin & Chapman
Los Angeles County Elections Department



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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF COVINA)

CERTIFICATION OF RECORDS

I, Veronica J. Montecino, Chief Deputy City Clerk of the City of Covina, California, do hereby certify that the attached is a full, true and correct copy of the original **Resolution No. 04-6398, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on March 8, 2005**, for which the originals are on file in the City Clerk Department, and further that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Covina, this 21st day of October, 2004.

Veronica J. Montecino, CMC
Chief Deputy City Clerk
City of Covina

RESOLUTION NO. 04-6398

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2005

WHEREAS, a General Municipal Election is to be held in the City of Covina, California, on March 8, 2005; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Covina.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COVINA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

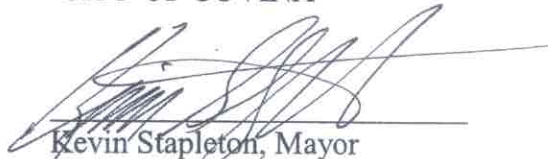
SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the Chief Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

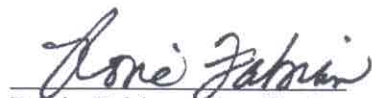
SECTION 4. That the Chief Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED and ADOPTED this 19th day of October, 2004.

CITY OF COVINA


Kevin Stapleton, Mayor

ATTEST:


Rosie Fabian, City Clerk

APPROVED AS TO FORM:


Charles S. Vose, City Attorney


I, VERONICA J. MONTECINO, CMC, Chief Deputy City Clerk of the City of Covina, hereby CERTIFY that Resolution No. 04-6398 was adopted by the Covina City Council at a regular meeting of the City Council held October 19, 2004, and was approved and passed by the following vote:

AYES: Council Members Allen, Lancaster, Mayor Pro Tem Delach, Mayor Stapleton

NOES: None

ABSTAIN: None

ABSENT: Council Member Juarez


Veronica J. Montecino, CMC
Chief Deputy City Clerk